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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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JIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

ECJ PROPERTY HOLDINGS, LLC

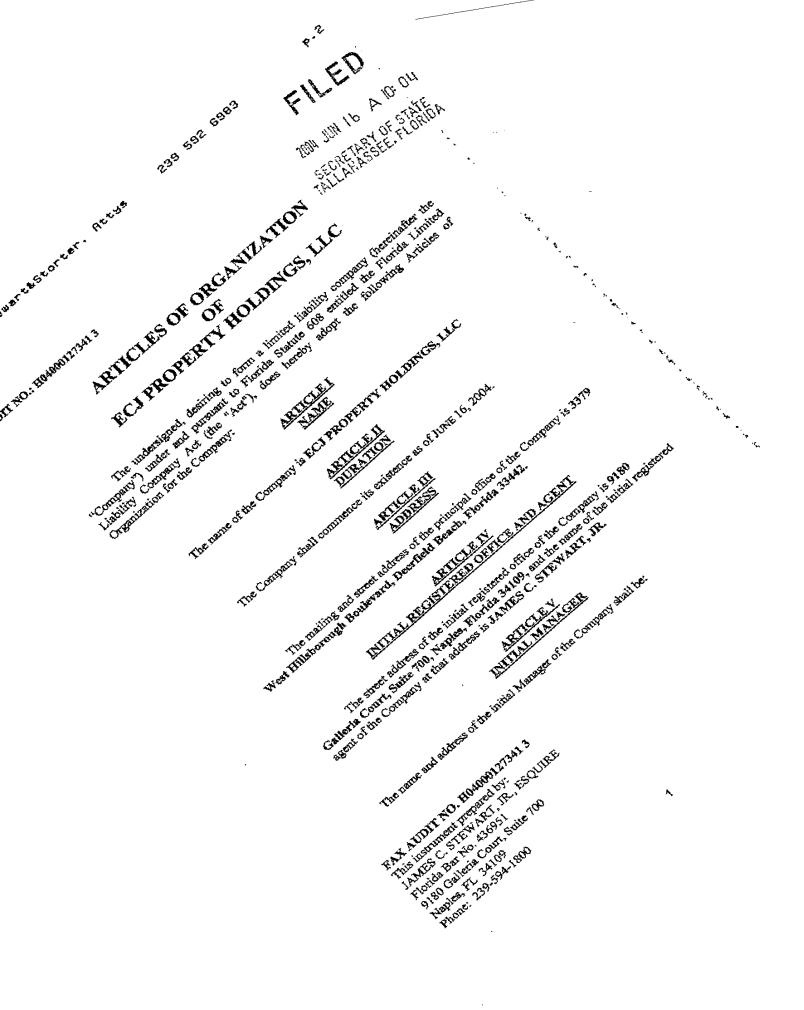
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ALEX JOHNSON 3379 West Hillsborough Boulevard Deerfield Beach, Florida 33442 2004 JUN 16 A 10: 04

SECRETARY OF STATE: TALLAHASSEE, FLORIDA

ARTICLE VI ADMISSION OF NEW MEMBERS

Except as set forth in the regulations or operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations or operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VII MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority vote of all the remaining members.

ARTICLE VIII MANAGEMENT

The Company shall be managed by a Manager in accordance with regulations or operating agreement adopted by the members for the management of the business and affairs of the Company. These regulations or operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this day of June, 2004.

MEMBER:

Representative of a Member of the Company, Pursuant to Florida Statutes Section 608.407(1)(h)

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of

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Organization, I hereby accept this appointment as registered agent and agree to act in this A 10: 01 capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the RY OF STATE obligations of this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 16 day of June, 2004.

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